

Date: 10-15-15 Judge: LeeReporter: ✓ Renecia WilsonTime: 10:02 To 11:29; 11:46 -

*Interpreter: Ana LeFebvre, Maria Spanish Horvath, Angelines Estrada, Jaime de Castellvie
 Case Number: A 1:14cr306-008

UNITED STATES of AMERICA

vs.

Manuel Ernesto Paiz Guvara Tobias Tobler, Stephan Campbell, Julia Martinez

Defendant's Name

Counsel for Government

Counsel for Defendant: David Baugh, William Chick

Matter called for: () Motions () Setting Trial Date () Change of Plea Hrg. () Rule 35 () Arraignment
 () Magistrate Appeal () Sentencing () Rule 20 & Plea () Supervised Release Viol. Hrg.

() Pre-Indictment Plea, () Plea, () Other: _____

Defendant appeared: () in person () failed to Appear () with Counsel () without counsel () through counsel

Filed in open court: () Information () Plea Agreement () Statement of Facts () Waiver of Indictment () Discovery Order

Arraignment & Plea:

() WFA () FA () PG () PNG Trial by Jury: () Demanded () Waived

____ Days to file Motions with Argument on _____ at _____

Defendant entered Plea of Guilty as to Count(s) _____ Court Accepted Plea ()

Motion for Dismissal of Count(s) _____ () by U.S. () by Deft. () Order entered () To Follow

Defendant directed to USPO for PSI: () Yes () No

Case continued to _____ at _____ for: () Jury Trial () Bench Trial () Sentencing

Rule 35: US' Rule 35 motion for reduction of sentence () Granted () Denied;

Sentence of _____ months heretofore imposed is reduced to a term of _____

Probation/Supervised Release Hrg: Defendant () Admits () Denies violation of the conditions of probation/supervised release; Court: () finds () does not find defendant in violation of conditions of probation/supervised release.

Dft committed to custody of the US Atty General to serve a term of: _____ Months; () Supervised Release terminated

US adduced evidence & rejected.
Heard, finding stated, and denied. Order to follow.

All Exhibits must be filed with the Clerk _____ days prior to trial.

Bond Set at: \$_____ () Unsecured () Surety () Personal Recognizance

() Release Order Entered () Deft. Remanded () Deft. Released on Bond () Deft. Continued on Bond

Defendant is: () In Custody () Summons Issued () On Bond () Warrant Issued () 1st appearance